

LPP

Increase of the share capital as part of the authorised capital

Current report no: 04/2023

Date: 08.05.2023

Time: 5:26 p.m.

The Management Board of LPP SA with its registered office in Gdańsk (the "Company") informs that, on 8 May 2023, it adopted a resolution on the increase of the share capital as part of the authorised capital and on the issue of 949 shares of the M series. The wording of the resolution in question is attached hereto.

The resolution on the increase of the share capital has been adopted in performance of the incentive scheme for members of the Company's Management Board. Furthermore, as a result of the above-mentioned resolution, the Company's Management Board adopted a resolution on a relevant amendment to § 5 of the Articles of Association of LPP SA. The said amendment will enter into force on the date of its recording in the Register of Entrepreneurs kept by the National Court Register.

Article 56(1)(2) of the Public Offering Act – current and interim information

Signatures:	Przemysław Lutkiewicz, Vice-President of the Management Board Sławomir Łoboda, Vice-President of the Management Board
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